

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002563

Entity Name: GOLFGYM LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2885 JUPITER PARK DRIVE, SUITE 300  
JUPITER, FL 33458

**New Principal Place of Business:**

7917 SW JACK JAMES DRIVE  
SUITE 4  
STUART, FL 34997

**Current Mailing Address:**

2885 JUPITER PARK DRIVE, SUITE 300  
JUPITER, FL 33458

**New Mailing Address:**

7917 SW JACK JAMES DRIVE  
SUITE 4  
STUART, FL 34997

FEI Number: 20-2807981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERCE, KENNETH L  
2885 JUPITER PARK DRIVE, SUITE 300  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

PIERCE, KENNETH L  
7917 SW JACK JAMES DRIVE  
SUITE 4  
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIERCE, KENNETH L  
Address: 7917 SW JACK JAMES DR STE 4  
City-St-Zip: STUART, FL 34997

Title: MGR  
Name: PIERCE, VICKI L  
Address: 7917 SW JACK JAMES DR STE 4  
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH L. PIERCE

MGR

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date